

**NORTH PACIFIC LANDSCAPE CONSERVATION COOPERATIVE  
INTERIM PLANNING TEAM WORKSHOP  
January 12 & 13, 2010  
Location: Market Square Building, Portland State University**

**Agenda**

***Interim Planning Team Goal:***

- Develop proposals for the structure, function and governance of the North Pacific Landscape Conservation Cooperative that fosters formal creation of the LCC guided by a Steering Committee.

***Meeting Objectives:***

- To develop a proposed vision statement and overarching goals for the NPLCC.
- To outline alternative scenarios for NPLCC structure and function.
- To offer guidance on seeking stakeholder feedback on the NPLCC alternative scenarios.
- To discuss development of scientific and other background material prior to establishment of the NPLCC steering committee.

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**Day 1 – Wednesday, January 12**

- 9:00 – 9:15     Convene Interim Planning Team
- Convene group and distribute materials
- 9:15 – 9:45     Introductions and Agenda Review
- Introductions
  - Review agenda and background materials
- 9:45 – 10:15   Interim Planning Team Role/Function and Workshop Goals
- Review role and function of IPT
  - Discuss and clarify purpose and goals of workshop
- 10:15 – 10:30   Partner Meetings Review
- Share feedback from partner meetings in Washington, Oregon, California
- 10:30 – 10:45   BREAK
- 10:45 – Noon   NPLCC Vision and Goals
- Review examples of Vision/Goals from other LCCs
  - Discuss and develop elements of a proposed vision statement for the NPLCC
  - Discuss and develop elements of proposed goals for the NPLCC

Noon – 1:15 LUNCH

1:15 – 2:00 NPLCC Vision and Goals (continued)

- Continue discussion and development of proposed vision and goals (if needed)

2:00 – 3:15 LCC Structure, Organization and Governance

- Share examples of structure, organization and governance of other LCCs
- Role of the Alaska Climate Change Executive Roundtable and Climate Change Coordinating Council in relation to other LCCs and Alaska's proposal for NPLCC
- Discuss options for organization, structure and scale of NPLCC including:
  - Proposed subunits
  - Technical committees, advisory bodies and/or other sub groups
  - Accompanying steering committee structure

3:15 – 3:30 BREAK

3:30 – 4:45 LCC Structure, Organization and Governance (continued)

- Continue discussion of options for organization, structure and scale of NPLCC

4:45 – 5:00 Wrap-up

- Assess progress for day and next steps/preparation for Day 2 as needed

5:00 ADJOURN

- Opportunity for Socializing and Dinner at 6:30 PM
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## **Day 2 – Thursday, January 13**

8:00 – 8:30 Welcome and Review of Day 1

- Review discussion and consensus reached on Day One.

8:30 – 9:30 Steering Committee Scenario Development

- Review steering committee structures of other LCCs
- Discuss alternative scenarios for organization and membership of NPLCC Steering Committee

9:30 – 9:45 BREAK

- 9:45 – 11:30    Steering Committee Scenario Development (continued)
- Develop alternative steering committee scenarios (up to 3) including:
    - Criteria for membership and affiliation by other partners
    - IPT will work to produce an outline for each scenario
- 11:30 – Noon    LCC Charters
- Review sample charters from other LCCs
- Noon – 1:00    LUNCH
- 1:00 – 2:00    Wrap-up and Next Steps for IPT
- Review consensus reached in the morning
  - Assign sub-groups to draft IPT work product (if needed)
  - Identify process for communicating IPT work product to key potential partners and other interested parties for feedback
- 2:00 – 3:00    Additional/Optional Topic: Ongoing Scientific Efforts
- Discuss the nature and use of scientific and other key information prior to the establishment of a steering committee and the role of the IPT.
- 3:00            ADJOURN